

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000859

FILED
Jan 12, 2006
Secretary of State

Entity Name: LEHIGH ACRES HOLDINGS, L.L.C.

Current Principal Place of Business:

5002 LEE BLVD
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

6249 PRESIDENTIAL CT.
C
FT. MYERS, FL 33919 US

Current Mailing Address:

P.O. BOX 1987
LEHIGH ACRES, FL 33970 US

New Mailing Address:

6249 PRESIDENTIAL CT.
C
FT. MYERS, FL 33919 US

FEI Number: 43-1992478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMFLEET, STEPHEN A
12381 S. CLEVELAND AVE.
SUITE 301
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HUMFLEET, STEPHEN A
6249 PRESIDENTIAL CT.
C
FT. MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE HUMFLEET

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUMFLEET, STEPHEN A
Address: P.O. BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: MGR () Delete
Name: HUMFLEET, DAWN M
Address: P.O. BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMFLEET, STEPHEN A
Address: 6249 PRESIDENTIAL CT. SUITE C
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGR (X) Change () Addition
Name: HUMFLEET, DAWN M
Address: 6249 PRESIDENTIAL CT. SUITE C
City-St-Zip: FT. MYERS, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE HUMFLEET

MGR

01/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date